COTTONWOOD HEIGHTS

RESOLUTION No. 2022-03

A RESOLUTION APPOINTING REPRESENTATIVES TO THE UNIFIED FIRE AUTHORITY GOVERNING BOARD

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 4 January 2022 to consider, among other things, approving the appointment of a City representative and an alternate representative to the governing board (the "Board") of the Unified Fire Authority (the "UFA"); and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the residents of the City to appoint a City representative and an alternate representative to the UFA Board; and

WHEREAS, Mayor **Michael Weichers** has expressed willingness to serve as the City's representative to the UFA Board and Councilmember **Scott Bracken** has expressed willingness to serve as the City's alternate representative to the UFA Board; and

WHEREAS, the City's mayor and manager have nominated Mayor Weichers and Councilmember Bracken to act as the City's representative and alternate representative, respectively, to the UFA Board; and

WHEREAS, the Council is familiar with Mayor Weichers and Councilmember Bracken and their qualifications to so act;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby consents to, confirms and ratifies the appointments of Michael Weichers as the City's representative to the UFA Board and of Scott Bracken as the City's alternate representative to the UFA Board, each to act until his replacement is duly appointed.

This Resolution, assigned no. 2022-03, shall take effect immediately upon passage as provided herein.

PASSED AND APPROVED this 4th day of January 2022.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

Paula Melgar, Recorder

Michael Weichers, Mayor

VOTING:

Michael Weichers	Yea ✓ Nay
Douglas Petersen	Yea 🔀 Nay
J. Scott Bracken	Yea ✓ Nay
Shawn E. Newell	Yea Nay
Ellen Birrell	Yea Y Nay

 $\boldsymbol{DEPOSITED}$ in the office of the City Recorder this 4^{th} day of January 2022.

RECORDED this 5 day of January 2022.